

Further Information on Board of Directors

Mr Andrew Lee (70)

Chairman, Non-Executive and Independent Director

Appointed as Director: 18 February 2022
Last Re-elected as a Director: 22 April 2022
Appointed as Chairman: 1 February 2023

Mr Lee is a veteran banker with more than 30 years of financial services experience in Standard Chartered Bank, OCBC Bank, Great Eastern Life Assurance and BCS Information System as its Executive Chairman.

Other Directorships and Principal Commitments/Appointments

- Nordic Group Ltd*, Board Director
- OCBC Al-Amin Bank Berhad, Board Director
- OCBC Management Services Pte Ltd, Board Director

* Listed company

Directorships and Principal Commitments/Appointments for the past 5 years

- Lakeworks Ltd, Board Director

Academic and Professional Qualifications

- Bachelor of Arts, University of Singapore
- Bachelor of Social Science (Honours in Economic), University of Singapore

OCBC Board Committees Served On

Chairman, Risk Management Committee Member, Board Sustainability Committee Member, Ethics and Conduct Committee Member, Executive Committee Member, Nominating Committee Member, Remuneration Committee

Length of Service as a Director

1 year 2 months

Country of Principal Residence

Singapore

Ms Chong Chuan Neo (60)

Non-Executive and Independent Director

Appointed as Director: 18 February 2022
Last Re-elected as a Director: 22 April 2022

Ms Chong spent over 29 years at Accenture where she held senior leadership roles covering various industries and countries in Asia Pacific. She was the Chairman and CEO of Accenture Greater China from 2015 to 2018 and a member of the Global leadership council. In the past three years, she has been actively involved in sustainability and innovation initiatives at a private equity portfolio company in China.

Other Directorships and Principal Commitments/Appointments

- Boost Holdings Sdn Bhd, Board Director
- iShine Cloud Ltd, Board Director
- Lion Global Investors Ltd, Board Director
- MODA Solutions (BCR Shanghai), Board Director
- Raffles Medical Group Ltd*, Board Director
- SIA Engineering Company Ltd*, Board Director
- Partners Group, Operating Director

* Listed company

Directorships and Principal Commitments/Appointments for the past 5 years

- Aimazing Pte Ltd, Board Director
- Accenture Pte Ltd, Board Director
- Graduate Investment Pte Ltd, Board Director
- Newspaper Pte Ltd, Board Director
- vKirirom Pte Ltd, Board Director
- National Volunteer and Philanthropy Center, Adviser of Digital Task Force
- NUS Innovation & Enterprise, Executive Council Member

Academic and Professional Qualifications

- Bachelor of Science (Computer Science and Mathematics), National University of Singapore
- Management and Executive Programs in Business and Leadership, IMD Lausanne, Switzerland

OCBC Board Committees Served On

Chairman, Board Sustainability Committee Member, Audit Committee Member, Ethics and Conduct Committee

Length of Service as a Director

1 year 2 months

Country of Principal Residence

Singapore

Mr Chua Kim Chiu (68)

Non-Executive and Independent Director

Appointed as Director: 20 September 2017
Last Re-elected as a Director: 29 April 2021

Mr Chua is Professor (Practice) in Accounting, NUS Business School, National University of Singapore since 2016, after retiring as a partner from PricewaterhouseCoopers where he had a long and distinguished career of over 35 years.

Other Directorships and Principal Commitments/Appointments

- Department of Accounting, NUS Business School, National University of Singapore, Professor (Practice)
- MPACT Management Ltd#, Board Director
- Institute of Valuers and Appraisers, Singapore – Singapore Intellectual Property Strategy 2030 (SIPS 2030) Task Force, Member
- National University Health System Pte Ltd, Audit and Risk Committee, Member

Manager of Mapletree Pan Asia Commercial Trust – listed on SGX Mainboard

Directorships and Principal Commitments/Appointments for the past 5 years

- Greenland (Singapore) Trust Management Pte. Ltd., Board Director
- Mapletree North Asia Commercial Trust Management Ltd, Board Director
- ACRA Financial Reporting Technical Advisory Panel, Member
- NUS Business School, Executive Education Advisory Board, Member

Academic and Professional Qualifications

- Bachelor of Commerce and Administration (Honours), Victoria University of Wellington, New Zealand
- Bachelor of Commerce, Nanyang Technological University (formerly Nanyang University), Singapore
- Fellow Chartered Accountant of Singapore
- Fellow of Chartered Accountants Australia and New Zealand
- Fellow Chartered Certified Accountant, United Kingdom

OCBC Board Committees Served On

Chairman, Audit Committee Member, Risk Management Committee

Length of Service as a Director

5 years 7 months

Country of Principal Residence

Singapore

Dr Andrew Khoo (60)

Non-Executive and Independent Director

Appointed as Director: 8 March 2021
Last Re-elected as a Director: 29 April 2021

Dr Khoo spent 22 years in the Monetary Authority of Singapore holding several key positions. He retired as its Deputy Managing Director (Corporate Development).

Other Directorships and Principal Commitments/Appointments

- OCBC Wing Hang Bank Ltd, Board Chairman
- National Environment Agency, Board Member
- Stroke Support Station, Director

Directorships and Principal Commitments/Appointments for the past 5 years

- Competition and Consumer Commission of Singapore, Commissioner

Academic and Professional Qualifications

- Doctor of Philosophy, University of Melbourne
- Bachelor of Economics (Honours), Monash University
- Member, CPA Australia

OCBC Board Committees Served On

Chairman, Nominating Committee
 Member, Executive Committee
 Member, Remuneration Committee

Length of Service as a Director

2 years 1 month

Country of Principal Residence

Singapore

Dr Lee Tih Shih (59)

Non-Executive and Non-Independent Director

Appointed as Director: 4 April 2003
Last Re-elected as a Director: 18 May 2020

Dr Lee, an Associate Professor at the Duke-NUS Medical School Singapore, has held senior roles in OCBC Bank and the Monetary Authority of Singapore.

Other Directorships and Principal Commitments/Appointments

- Duke-NUS Medical School (Singapore), Associate Professor
- Lee Foundation, Singapore, Board Director
- Selat (Pte) Ltd, Board Director
- Singapore Investments (Pte) Ltd, Board Director

Directorships and Principal Commitments/Appointments for the past 5 years

- Neuropsychiatry Associates Pte. Ltd., Board Director

Academic and Professional Qualifications

- MBA with Distinction, Imperial College, London
- MD and PhD, Yale University, New Haven
- Fellow, Royal College of Physicians of Edinburgh

OCBC Board Committee Served On

Chairman, Executive Committee

Length of Service as a Director

20 years

Country of Principal Residence

Singapore

Ms Christina Ong (71)

Non-Executive and Independent Director

Appointed as Director: 15 February 2016
Last Re-elected as a Director: 22 April 2022

Ms Ong, a lawyer specialising in corporate and financial services, is the Chairman and Senior Partner of Allen & Gledhill LLP as well as the Co-Head of its Financial Services Department.

Other Directorships and Principal Commitments/Appointments

- Allen & Gledhill LLP, Chairman and Senior Partner
- Allen & Gledhill Regulatory & Compliance Pte Ltd, Board Director
- Eastern Development Holdings Pte Ltd, Board Director
- Eastern Development Pte Ltd, Board Director
- Epimetheus Ltd, Board Director
- Hongkong Land Holdings Ltd*, Board Director
- OCBC Management Services Pte Ltd, Board Director
- Singapore Telecommunications Ltd*, Board Director
- ABF Singapore Bond Index Fund, Supervisory Committee, Member
- Civil Aviation Authority of Singapore, Member
- MAS Corporate Governance Advisory Committee, Member
- SGX Catalist Advisory Panel, Member
- The Stephen A Schwarzman Scholars Trust, Trustee

* Listed company

Directorships and Principal Commitments/Appointments for the past 5 years

- SIA Engineering Company Ltd, Board Director
- Trailblazer Foundation Ltd, Board Director
- Singapore Tourism Board, Board Member

Academic and Professional Qualifications

- Bachelor of Laws (Second Upper Class Honours), University of Singapore
- Member, Law Society of Singapore
- Member, International Bar Association

OCBC Board Committees Served On

Chairman, Ethics and Conduct Committee
 Chairman, Remuneration Committee
 Member, Nominating Committee

Length of Service as a Director

7 years 2 months

Country of Principal Residence

Singapore

Mr Pramukti Surjoudaja (60)
Non-Executive and Non-Independent Director

Appointed as Director: 1 June 2005
Last Re-elected as a Director: 29 April 2021

Mr Pramukti has held key positions at Bank OCBC NISP, for 35 years, including President Director, and is presently its Board President Commissioner.

Other Directorships and Principal Commitments/Appointments

- PT Bank OCBC NISP Tbk*, Board President Commissioner
- PT Biolaborindo Makmur Sejahtera, Commissioner
- IOA Association, Board of Supervisors, Deputy Chairman
- Karya Salemba Empat Foundation, Board of Trustees, Member
- Parahyangan Catholic University, Board of Advisors, Member
- San Francisco State University, Lam Family College of Business, Dean's Development Council, Member

* Listed company

Directorships and Principal Commitments/Appointments for the past 5 years

- INSEAD, Southeast Asia Council, Member

Academic and Professional Qualifications

- Bachelor of Science (Finance & Banking), San Francisco State University
- Master of Business Administration (Banking), Golden Gate University, San Francisco
- Participant in Special Programs in International Relations, International University of Japan

OCBC Board Committees Served On

Member, Nominating Committee
Member, Remuneration Committee

Length of Service as a Director

17 years 10 months

Country of Principal Residence

Indonesia

Ms Tan Yen Yen (57)
Non-Executive and Independent Director

Appointed as Director: 1 January 2020
Last Re-elected as a Director: 18 May 2020

Ms Tan is a highly regarded IT practitioner for many years with vast experiences from SAS Institute, Oracle Corporation, Hewlett-Packard Singapore and Vodafone Enterprise Singapore. She now focuses on non-executive roles on boards and corporate advisory roles.

Other Directorships and Principal Commitments/Appointments

- ams OSRAM AG*, Board Director
- Barry Callebaut AG*, Board Director
- EdgeConnex Inc, Board Director
- In.Corp Global Pte Ltd, Board Director
- Jardine Cycle & Carriage Ltd*, Board Director
- The Y Journey Pte Ltd, Board Director
- Ministry of Culture, Community and Youth (High Performance Sports), SpexBusiness Network Advisory Board, Chairman
- Singapore Science Centre, Chairman

* Listed company

Directorships and Principal Commitments/Appointments for the past 5 years

- Cap Vista Pte Ltd, Board Director
- Galboss Asia Pte Ltd, Board Director
- Singapore Press Holdings Ltd, Board Director
- Gemalto NV, Board Director
- XY Maxwell Pte Ltd, Board Director
- Vodafone group of companies in Asia Pacific, Board Director
- Vodafone Enterprise Singapore Pte Ltd, President
- National University of Singapore (School of Computing), Board of Advisors, Member
- Singapore Institute of Directors, Board of Advisors, Member
- TNF Ventures Pte Ltd, Advisor Mentor

Academic and Professional Qualifications

- Executive MBA, Helsinki School of Economics Executive Education
- Bachelor of Science (Computer Science), National University of Singapore

OCBC Board Committees Served On

Member, Audit Committee
Member, Nominating Committee
Member, Risk Management Committee

Length of Service as a Director

3 years 3 months

Country of Principal Residence

Singapore

Ms Helen Wong (61)
Group Chief Executive Officer, Executive and Non-Independent Director

Appointed as Director: 7 February 2023
Appointed as Group Chief Executive Officer: 15 April 2021

Ms Wong has 40 years of banking experience with deep knowledge of Greater China. She spent 27 years at HSBC where her last held role was the Chief Executive for Greater China.

Other Directorships and Principal Commitments/Appointments

- OCBC Wing Hang Bank (China) Ltd, Board Chairman
- Bank of Singapore Ltd, Board Director
- Dr Goh Keng Swee Scholarship Fund, Board Director
- Enterprise Singapore, Board Director
- Great Eastern Holdings Ltd*, Board Director
- OCBC Bank (Malaysia) Berhad, Board Director
- OCBC Overseas Investments Pte Ltd, Board Director
- OCBC Wing Hang Bank Ltd, Board Director
- PT Bank OCBC NISP Tbk*, Board Commissioner
- Institute of Banking and Finance Singapore, Council Member
- The Association of Banks in Singapore, Council Member
- The Institute of International Finance, Board Member
- Advisory Board of the Asian Financial Leaders Programme, Member
- CNBC ESG Council, Member
- MAS Payments Council, Member
- MAS Financial Centre Advisory Panel, Member
- MAS Financial Sector Tripartite Committee, Member

* Listed company

Directorships and Principal Commitments/Appointments for the past 5 years

- HSBC Bank (Taiwan) Ltd, Chairman
- HSBC Global Asset Management (Hong Kong) Ltd, Chairman
- HSBC Bank (China) Company Ltd, Deputy Chairman
- HSBC Qianhai Securities Ltd, Vice Chairman
- Bank of Communications Company Ltd, Non-executive Director
- HSBC Bank Canada, Director
- The Shanghai Committee of the Chinese People's Political Consultative Conference, Member

Academic and Professional Qualifications

- Bachelor of Social Sciences – University of Hong Kong

OCBC Board Committee Served On

Member, Board Sustainability Committee
Member, Risk Management Committee

Length of Service as a Director

2 months

Country of Principal Residence

Singapore